



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

11th May, 2023

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 513532

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015 for appointment of Director

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to applicable provisions of the Companies Act, 2013 and in accordance with the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting held on 10th May, 2023, have appointed Mr. Advait Kurlekar (DIN 00808669) as Additional Director (Non-Executive and Independent) on the Board of Company w.e.f. 10th May, 2023, who shall hold office upto the date of ensuing Annual General Meeting of the Company.

A brief profile of Mr. Kurlekar is enclosed.

This is for your information and record.

Thanking You

For **Pradeep Metals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446



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Details pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Advait Kurlekar (DIN: 00808669) has been appointed as an Additional Director (Non-Executive and Independent) on the Board of Company w.e.f. 10 th May, 2023, who shall hold office upto the date of ensuing 40 th Annual General Meeting of the Company.
Date of appointment & terms of appointment	From 10 th May, 2023 till 9 th May, 2028 (including his tenure as an Additional Director), subject to approval of Members at ensuing 40 th Annual General Meeting of the Company
Brief Profile	<p>Mr. Advait has nearly 30 years of experience in industry, management consulting and coaching, having worked in leading organisations like Tata Motors, AF Ferguson and PWC prior to starting Upohan Management Consultants in 2009.</p> <p>Mr. Advait has expertise in the areas of business strategy, balanced scorecard and HR consulting and has led consulting projects across the range of sectors including BFSI, engineering, automotive, retail pharma, FMCG, hospitality, media and advertising.</p>
Disclosure of relationship between directors	Mr. Advait Kurlekar is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Advait Kurlekar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.